

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004260

Entity Name: CASHPIN CORPORATION

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4468 BROADWAY
NEW YORK, NY 10040

New Principal Place of Business:

1550 NORTH BROWN RD SUITE 145
LAWRENCEVILLE, GA 30043

Current Mailing Address:

4468 BROADWAY
NEW YORK, NY 10040

New Mailing Address:

1550 NORTH BROWN RD SUITE 145
LAWRENCEVILLE, GA 30043

FEI Number: 13-4183488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMENTEROS, ERNESTO J PD
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: VP () Delete
Name: ARMENTEROS, ERNESTO E VP
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: STD () Delete
Name: JULIA, FRANCISCO J STD
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

Title: CEO (X) Delete
Name: GONZALEZ, HECTOR R CEO
Address: 4468 BROADWAY
City-St-Zip: NEW YORK, NY 10040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARIO TRUJILLO
Address: 1550 NORTH BROWN RD SUITE 145
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: VP (X) Change () Addition
Name: JOSEPH VENEZIA
Address: 1550 NORTH BROWN RD SUITE 145
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: VP (X) Change () Addition
Name: PATRICK, BATES
Address: 1550 NORTH BROWN RD SUITE 145
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH VENEZIA

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date